

## 2012 Board of Administration Annual Agenda Item Calendar

<b><u>January</u></b> 1. <i>Board Offsite</i>	<b><u>February</u></b> 1. Strategic Plan Update	<b><u>March</u></b> 1. Revision to Governance Committee Delegation 2. Diversity Report	<b><u>April</u></b> 3. Strategic Plan Workshop 4. Self-Assessment RFP Interviews
<b><u>May</u></b> 1. Risk Pooling Workshop	<b><u>June</u></b> 1. Public Hearing and Board of Administration Recommendation: Proposed Personal Trading Regulations 2. Diversity Report	<b><u>July</u></b> 1. <i>Board Offsite</i>	<b><u>August</u></b> 1. Personal Trading Regulation 2. Strategic Plan 2012-2017
<b><u>September</u></b> 1. Diversity Report 2. Review of Legislative Policy Standards	<b><u>October</u></b> 1. Risk Training Workshop 2. Committee Chair Training	<b><u>November</u></b> 1. Actuarial Workshop	<b><u>December</u></b> 1. Diversity Report

\*Item schedule needs confirmation

The following items are reported every month: President's Report; CEO Report; CIO Report; Committee Reports; External Affairs and Legislation; and Public Comment. Also Petitions for Reconsideration or Full Board Hearings as needed.